

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name,

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

LED LIGHTING ARRAY FOR A PORTABLE TASK LIGHT

the specification of which is attached hereto; or which was filed on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

This application claims priority from United States provisional application no. 60/468,551, filed May 7, 2003, entitled "LED Drive Circuit and Mounting Array For a Portable Task Light", by the same inventor.

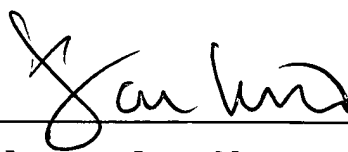
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint **Charles D. Gunter, Jr.**, Reg. No. **29,386**; **Richard L. Schwartz**, Reg. No. **27,227**, **Stephen S. Mosher** Reg. No. **33,974** and other registered attorneys of the Whitaker, Chalk, Swindle & Sawyer, LLP, firm, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office in connection therewith.

Please send all correspondence to:

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Inventor's Signature: _____



12/1/03

Full Name of Sole or First Inventor: James Newton

Date of Signature: _____

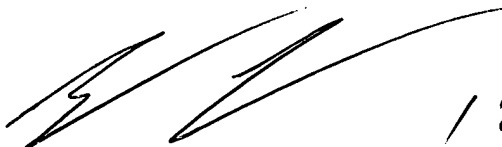
12/1/03

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Inventor's Signature: _____



12/1/03

Full Name of Sole or Second Inventor: Bijan Bayat

Date of Signature: _____

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